

# PD4000026458

**Martha Hauser,**  
President

**Accurate-Signings, Inc**

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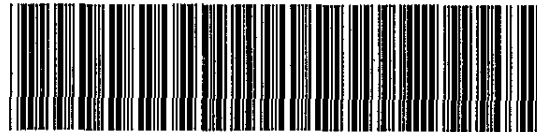
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2004 FEB 10 P 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 15, 2004

MARTHA HAUSER  
ACCURATE-SIGNINGS, INC.  
600 N THACKER AVE C-15  
KISSIMMEE, FL 34741

SUBJECT: V.I.P. MORTGAGE, CORP.  
Ref. Number: W04000002144

*Enclosed new  
articles.*

*thanks  
Hauser*

We have received your document for V.I.P. MORTGAGE, CORP. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Delete SS#/Driver License Number from the document. Notarization is no longer required to file Articles of Incorporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 604A00002948

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**V.I.P. MORTGAGE SERVICES, CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida; and further do agree to the following conditions of said Corporation:

**ARTICLE I**

The name of this Corporation shall be: "V.I.P. MORTGAGE SERVICES, CORP."

And its business shall be carried in Osceola County, Florida, and also within and without the State of Florida, and in the United States of America, and foreign countries as may from time to time be deemed desirable or expedient.

**ARTICLE II**

The General nature of business to be transacted by this Corporation and the objects and purposes thereof are as follows:

- 1- The nature of business and the objects and purposes to be transacted, promoted or carried on by this Corporation, are to engage in any lawful act or activity for which Corporations may be organized, under the Corporation Act of the State of Florida.
- 2- To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions and alterations to existing facilities in connection with its business.
- 3- To buy, sell, alter and change, let or hire, export or deal in all kind of articles and things which may be required for the purposes of any said business, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said business. Specifically, the main activity will be: "PROVIDE FINANCIAL/LENDING SERVICES".
- 4- To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 100 shares no per value common stock.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation or said property, to be fixed by the Directors of the Company. Stock in other corporations or going business may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

### **ARTICLE IV – INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is:

Two Million Dollars (\$2,000,000.00)

### **ARTICLE V – TERMS OF EXISTENCE**

This Corporation shall be in perpetual existence unless dissolved by action of law, or by vote of the stockholders.

### **ARTICLE VI – ADDRESS**

The initial physical and post office address of this Corporation in the State of Florida is:

185 Anzio Drive, Kissimmee, FL 34758

### **ARTICLE VII – DIRECTORS**

This Corporation shall have no less than one Director, who needs not be stockholder. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Law hereof, but at no time shall there be a number less than one.

### **ARTICLE VIII**

The names and post office addresses of the First Board of Directors and Officers of this Corporation, are as follows:

President/Treasurer

Brenda Rodriguez  
185 Anzio Drive  
Kissimmee, FL 34758

VicePresident/Secretary

Virgenmina Ramos  
185 Anzio Drive  
Kissimmee, FL 34758

#### **ARTICLE IX – SUBSCRIBERS**

The name and post office addresses of each subscriber to the Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration paid thereof are as follows:

Name	Address	No of Shares Paid
Brenda Rodriguez	185 Anzio Drive, Kissimmee, FL 34758	50 %
Virgenmina Ramos	185 Anzio Drive, Kissimmee, FL 34758	50 %

#### **ARTICLE X – AMENDMENT**

These Articles of Incorporation may be amended in the manner of thirty (30) days within which to purchase the same at such valuation, but if at the expiration of thirty days, the Corporation shall not have exercised the right to purchase, the owner of the stock shall be at liberty to dispose of the same in the manner he may see fit. No shares of stock shall be sold or transferred on the books of the Corporation until these provisions have been complied with, but the Board of Directors may in any particular instance waive the requirements.

#### **ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Registered Agent of the Corporation is:

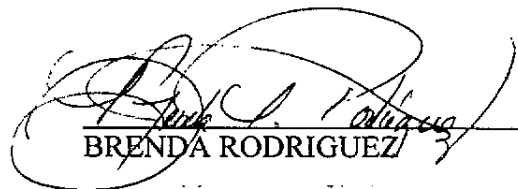
Name	Address
Brenda Rodriguez	185 Anzio Drive, Kissimmee, FL 34758

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: V.I.P. MORTGAGE SERVICES, CORP., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, at the city of Kissimmee, Osceola County, has named BRENDA RODRIGUEZ, as its Agent to accept service of process within Florida.


I, BRENDA RODRIGUEZ, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

IN WITNESS HEREOF, we hereunto set our hand(s) and seal this 22 of January, 2004.

  
BRENDA RODRIGUEZ

STATE OF FLORIDA  
COUNTY OF OSCEOLA

Sworn to (or affirmed) and subscribed before me this 22 day of January, 2004 by Brenda Rodriguez, who produced a current Florida Driver's license as identification.

  
Martha Hauser  
Notary Public – State of Florida



Martha Hauser  
Commission # DD098345  
Expires April 8, 2006  
Bonded Through  
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA